



PARKS & RECREATION COMMISSION AGENDA

June 14, 2017 -- 5:00 p.m.

MEETING LOCATION:
City Hall – Council Chambers
411 W 1st St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Welcome newest Commission member: Dennis Isernhagen**
4. **Approval of May 10 meeting minutes**

5. **Presentations**
 - A. Youth Outdoors-Duluth and True North AmeriCorps, Tracie Clanaugh, YMCA Community Services Branch Executive Director and Melody David-McKnight, YMCA Youth Outdoors-Duluth Coordinator (informational)
 - B. Tabled - Zoo Parks Fund Grant request - Kathy Bergen (informational)

6. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – John Schmidt, Dean Vogtman [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: Thursday, June 15 at noon in the Parks office
Chair – John Schmidt – Erik Torch, Amanda Crosby [Kathy Bergen]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tjaard Breeuwer– Tiersa Wodash, Britt Rohrbaugh, Dudley Edmondson, Dean Vogtman, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Erik Torch - Amanda Crosby, Dudley Edmondson, Kristin Bergerson [Pamela Page]

7. **Commissioner & Liaison Reports**

8. **New Business**
 - A. Western Waterfront Trail Mini-Master Plan Update – Lisa Luokkala and Jim Filby Williams

9. **Old Business**
 - A. Parks Staffing Update

10. **Division Manager's Report**
11. **Public Comment**
12. **Adjournment**
13. **Next meeting – Wednesday, July 12 at 5 pm at City Hall – Council Chambers**